



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Pima Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on January 17, 2013, beginning at 10:00 a.m., and will be located at Desert Senita Community Health Center, Conference Room, 410 North Malacate Street, Ajo, Arizona 85321.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

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| <b>1. Call to Order &amp; Introductions</b>   | <b>Fran Driver, Chair</b>  |
| <b>2. Approval of Minutes of the November 15, 2012<br/>South Pima Regional Partnership Council Meeting</b>  | <b>Fran Driver, Chair</b>  |
| <b>3. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</i> | <b>Fran Driver, Chair</b>  |
| <b>4. Coordination of Services Grant Update</b>   | <b>Vanessa Felty, United Way of Tucson and<br/>Southern Arizona</b>  |
| <b>5. Fiscal Year 2014 Funding Plan: Review &amp; Discussion</b>  | <b>Eleanor Droegemeier, Regional Director</b>                        |
| <b>6. Evaluation Plan – Key Data for Regional Mapping: Discussion</b>   | <b>Fran Driver, Chair<br/>Eleanor Droegemeier, Regional Director</b> |
| <b>7. Community Awareness and Outreach Update</b>   | <b>Lisette DeMars, Community Outreach<br/>Coordinator</b>            |
| <b>8. SFY13 Quarter 1 Data Report: Discussion</b>   | <b>Eleanor Droegemeier, Regional Director</b>                        |
| <b>9. Systems Building: Discussion</b>  | <b>Fran Driver, Chair<br/>Eleanor Droegemeier, Regional Director</b> |
| <b>10. Regional Director's Report</b>   | <b>Eleanor Droegemeier, Regional Director</b>                        |

- A. Fiscal Year 2013 Expenditure Report
- B. Regional Benchmarks
- C. Quality Assurance Framework
- D. Needs and Assets 2014
- E. C.E.O. Visit

**11. General Discussion**

**Fran Driver, Chair**

*The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**12. Call to the Public**

**Fran Driver, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**13. Adjourn**

**Fran Driver, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 7<sup>th</sup> day of January, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Pima Regional Partnership Council**



**Eleanor Droegemeier, Regional Director**